

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
corpinfo@state.sd.us

**APPLICATION FOR AMENDED
ARTICLES OF INCORPORATION**
DOMESTIC BUSINESS CORPORATION
SDCL 47-1A-1006, 47-1A-120.2

FILING FEE: \$60

Make check payable to SECRETARY OF STATE

The Business Corporation named below, adopts the following Amended Articles of Incorporation pursuant to SDCL 47-1A.

1. The Name and Business ID of the corporation is:

Fillmore and Company, Inc

DB006824

Name (Note: This must be the exact corporate name as registered.)

Business ID

2. Date the Articles of Incorporation have been amended on: June 20, 2021

3. The amendment to the Articles of Incorporation has been:

☐

Adopted by the Incorporators or the Board of Directors and shareholder approval not required.

☒

Adopted by the shareholders as required by SDCL 47-1A and by the Articles of Incorporation.

☐

Recognized as necessary and is being filed pursuant to SDCL 47-1A-120.2.

4. The amendment to the Articles of Incorporation / or the information required by SDCL 47-1A-120.2 is:

The FIFTH article of the original Articles of Incorporation is revised as follows:

in line one of the FIFTH article strike "not more than five" and add in its place "not more than seven."

The amendment is intended to increase the number of directors from a maximum of five to a maximum of seven.

The application must be signed by an authorized officer of the corporation.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

Dated 7-21-21

Email mfalk@rap.midco.net
(Optional)



Signature of an authorized person

Mark Falk

Printed Name

Secretary

Title

State of South Dakota

Office of the Secretary of State

Certificate of Amendment

Domestic Business Corporation

I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that the Application for Articles of Amendment to the Articles of Incorporation for

FILLMORE AND COMPANY, INC.

BUSINESS ID# DB006824

with an effective date of: July 23, 2021, duly signed and verified, pursuant to the provisions of the South Dakota Corporation Acts, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment and attach hereto a duplicate of the Application for Articles of Amendment to the Articles of Incorporation.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, July 23, 2021.

Steve Barnett

Steve Barnett
Secretary of State

07/26/2021 10:51 AM



OFFICE OF THE SECRETARY OF STATE

STEVEN J. BARNETT, SECRETARY OF STATE

JASON LUTZ, DEPUTY SECRETARY OF STATE

FILLMORE AND COMPANY, INC.
344 5TH ST
SPEARFISH, SD 57783-2357

July 26, 2021

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Business ID : DB006824
Status: Good Standing
Filing Type: Business Corporation - Domestic
Amendment Type: Articles of Amendment
Filed Date: 07/23/2021 2:00 PM

Steve Barnett
Secretary of State
State of South Dakota